

MICHIGAN
STATE BOARD OF EDUCATION

Ladislaus B. Dombrowski Board Room
Fourth Floor, John A. Hannah Building
608 West Allegan
Lansing, Michigan

March 13, 2012
9:30 a.m.

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA AND ORDER OF PRIORITY

Committee of the Whole Meeting

III. DISCUSSION ITEMS

- A. [Presentation on Support Services for Persistently Lowest Achieving Schools](#) (School Reform Office – Deborah Clemmons, and Education Improvement and Innovation – Linda Forward)
- B. [Presentation on Parent Engagement and Involvement](#) (Field Services – Mike Radke)
- C. Discussion Regarding Criteria for Grant Program
 - [Criteria for a Competitive Grant for the Support of the Early On Field Under Part C of the Individuals with Disabilities Education Act \(IDEA\)](#)(Office of Great Start, Early Childhood Education and Family Services – Lindy Buch)
 - [Criteria for Expansion Grants for Sponsoring Organizations of Day Care Homes](#) (Grants Coordination and School Support – Mary Ann Chartrand)

IV. RECESS

NOTE: The public will be given an opportunity to comment prior to a vote. Because it is impossible to project an exact time for each item, the public is encouraged to attend the entire meeting to be assured an opportunity to comment on a specific item.

The State Board of Education agenda and material are available on the web at www.michigan.gov/mde

State Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Office of the State Board of Education at 517/373-3902 (voice) or 517/373-9434 (TDD) a week in advance to request mobility, visual, hearing, or other assistance.

REGULAR MEETING

- V. CALL TO ORDER
- VI. APPROVAL OF STATE BOARD OF EDUCATION MINUTES
 - D. [Approval of Minutes of Regular and Committee of the Whole Meeting of February 14, 2012](#)
- VII. PRESIDENT'S REPORT
- VIII. REPORT OF THE SUPERINTENDENT (Items on the Report of the Superintendent include information on administrative decisions made by the Superintendent. The documents are provided to the members of the Board for their information.)

Reports

- E. [Human Resources Report](#)
- F. [Report on Department of Education Cosponsorships](#)
- G. [Report on Property Transfer Decisions](#)

Grants

- H. Report on Grant Awards
 - [2010-2011 ARRA Title I School Improvement Grant – Amendment](#) (Education Improvement and Innovation – Linda Forward)
 - [2010-2011 American Recovery and Reinvestment Act \(ARRA\) 4% Title I School Improvement – Amendment](#) (Education Improvement and Innovation – Linda Forward)
 - [2011-2012 Mathematics and Science Partnership \(MSP\) Grant Program \(Title II, Part B\) – Amendment](#) (Education Improvement and Innovation – Linda Forward)
 - [2010-2011 Enhancing Education Through Technology, Title II, Part D, Competitive Program, Regional Data Initiatives Continuation Grant – Amendment](#) (Education Improvement and Innovation – Linda Forward)
 - [2010-2011 Enhancing Education Through Technology, Title II, Part D, Competitive Program, Michigan Education Data Portal Grant – Amendment and Continuation](#) (Education Improvement and Innovation – Linda Forward)
 - [2011-2012 The Emergency Food Assistance Program \(TEFAP\) – Initial](#) (Grants Coordination and School Support – Mary Ann Chartrand)
 - [2011-2012 21st Century Community Learning Centers \(21st CCLC\) Grant Program – Amendment and Continuation](#) (Office of Great Start, Early Childhood Education and Family Services – Lindy Buch)
- IX. [REPORT OF MICHIGAN TEACHER OF THE YEAR](#)
- X. PUBLIC PARTICIPATION IN STATE BOARD OF EDUCATION MEETING

XI. DISCUSSION/ACTION ITEMS

- I. Report/Action on Evaluation of Superintendent of Public Instruction
- J. [State and Federal Legislative Update](#) (Legislative Director – Lisa Hansknecht)

XII. CONSENT AGENDA (Items are on the consent agenda to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items removed from the consent agenda will be discussed individually.)

Approvals

- K. [Approval of the Standards for the Preparation of Teachers of Library Media \(ND\)](#) (Professional Preparation Services – Flora Jenkins)
- L. [Approval of Nominations to the Special Education Advisory Committee \(SEAC\)](#) (Special Education and Early Intervention – Eleanor White)

Criteria

- M. [Approval Criteria for a Competitive Grant for the Support of the Early On Field Under Part C of the Individuals with Disabilities Education Act \(IDEA\)](#)(Office of Great Start, Early Childhood Education and Family Services – Lindy Buch)
- N. [Approval of Criteria for Expansion Grants for Sponsoring Organizations of Day Care Homes](#) (Grants Coordination and School Support – Mary Ann Chartrand)

XIII. COMMENTS BY STATE BOARD OF EDUCATION MEMBERS

XIV. FUTURE MEETING DATES

- A. Tuesday, April 10, 2012 (9:30 a.m.)
- B. Tuesday, May 8, 2012 (9:30 a.m.)
- C. Thursday, May 24, 2012 (9:30 a.m. State Board of Education Retreat)
- D. Tuesday, June 12, 2012 (9:30 a.m.)

XV. ADJOURNMENT